

City Hall, City of Lodi
Monday, April 14-1924

Pursuant to adjournment from the regular meeting of April 7th., 1924, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 O'clock P.M. on the date and at the place first above written, President J.W. Shattuck presiding, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present. None absent.

Mr Ray representing Johnson Brothers, agents for the Sewell Cushion Wheel Company addressed the Board on the desirability of equipping the new fire truck with that product. The Board decided to postpone action in this matter as well ^{as} on the options permitted by the Seagrave Company until their next regular meeting.

On motion of Trustee Hickok, seconded by Trustee Spooner, Mr C. Lee Peck was authorized to complete the dewatering plant, his experimental plant having proved to be satisfactory. This work to be in accordance with his "alternative proposal" accepted by resolution passed and adopted on March 17th., 1924.

In the matter of proposed operating economies in the operation of the sewage disposal plant; Mr Peck being present, presented a schedule of his suggestions. After discussion, Trustee Hale moved the adoption of Resolution No. 450 and the same was adopted by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

RESOLUTION No. 450.

RESOLUTION ACCEPTING SUGGESTED OPERATING PLAN
OF C. LEE PECK AND AUTHORIZING EXPENDITURES THERE-
UNDER, FOR OPERATION OF SEWAGE DISPOSAL PLANT.

RESOLVED:-

That the Board of Trustees of the City of Lodi hereby employs Mr. C. Lee Peck at the price named and for the period stated in his "Suggested Economies in Operating the Sewage Disposal Plant. Possible Sale of Products", a copy of which is attached hereto and made part hereof; payments thereunder to be made on claims duly filed, audited and allowed by the said Board of Trustees.

No further business appearing, the Board adjourned on motion of Trustee Hickok.

Attest:

J. W. Shattuck
City Clerk.

The foregoing minutes approved without
correction at a regular meeting held Apr. 21-24.

J. W. Shattuck
PRESIDENT.